



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held September 13, 2005, the Board took the following action:

14

The following item was called up for consideration:

Chief Administrative Officer's recommendation to approve introduction of an ordinance extending the term of the gas pipeline franchise granted to Southern California Gas Company through December 31, 2006; and find that project is exempt under the California Environmental Quality Act.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisor Burke, Yaroslavsky, Knabe and Antonovich; Noes: Supervisor Molina, the Board adopted the Chief Administrative Officer's attached recommendations.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
County Counsel
Director of Public Works
Fire Chief
Ms. Susana Trigueros,
Southern California Gas Company

(ALSO SEE BOARD ORDER NO. 59 THIS DATE)